



**PACIFIC COAST ACADEMY**

14261 Danielson Street, Poway, California 92064

Phone (619) 404-3190 • Fax (619) 749-1792

Special Board Meeting - Pacific Coast Academy

May 2, 2020 – 12:00 pm

14261 Danielson Street, Poway, CA 92064

Attendance: Kelly Durso, Natalie Williams, Jessica Ackermann, Heather Jovin – Teleconference

Absent: Amanda McArthur

Also Present: Krystin Demofonte, Shari Erlendson, Bryanna Brossman – Teleconference

**Call to Order:**

Kelly Durso called the meeting to order at 12:02 pm.

**Approval of the Agenda:**

Heather Jovin motioned to approve the agenda. Natalie Williams seconded.

-Unanimous.

**Public Comments:**

None.

**Discussion and Potential Action on the Board Resolution To Apply with One or More Financial Institutions to Borrow the Maximum Qualifying Amount under the Paycheck Protection Program:**

Heather Jovin motioned to approve the Board Resolution To Apply with One or More Financial Institutions to Borrow the Maximum Qualifying Amount under the Paycheck Protection Program. Jessica Ackermann seconded.

-Unanimous.

**Discussion and Potential Action on the Board Resolution Approve the Establishment of Accounts at Wells Fargo Bank:**

Natalie Williams motioned to approve the Board Resolution Approve the Establishment of Accounts at Wells Fargo Bank. Heather Jovin seconded.

-Unanimous.

**Adjournment:**

Heather Jovin motioned to adjourn the meeting at 12:27 pm. Natalie Williams seconded.

-Unanimous.

Prepared by:

Bryanna Brossman

Noted by:

  
Jessica Ackermann (Jun 19, 2020 10:45 PDT)

Board Secretary






# 5-2-20 Special Minutes - Pacific Coast

Final Audit Report

2020-06-19

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